

**Mental Health and Addiction Transformation Work Group  
Consumer/Family Involvement Sub-Committee Meeting  
MINUTES    November 28, 2006**

Members present: Ryan McCarty, Susan Pieples, Ruth Summers, Dr. Tim Stultz, Kellie Meyer, Mark Lunn and Rosie Carney

**CALL TO ORDER / MINUTES**

The meeting was called to order and minutes were approved.

**TWG REPORT:**

Deb Herrmann, lead staff from the Relationship management subcommittee, would like to meet with our committee to discuss their committee's work to date, and get our feedback on changes to providers' contracts by measuring performance on specific outcomes. Members agreed to meet with Deb on Dec 12<sup>th</sup> at noon to 1:00 before the large TWG. Sue Lummus sent members the surveys on Recovery and would like to meet to get this subcommittee's input on that effort. Tim Stultz expressed concerns about the validity of asking providers to rate themselves on Recovery. Rosie stated that it was done at Denny Jones' suggestion. Kellie Meyer requested that we also invite Sue Lummus and also Denny Jones to discuss.

**PLANNING, DELIVERY, EVALUATION OF SERVICES:**

Many members were unable to attend the meeting. Some present had concerns about the presentation format. There was consensus agreement with the content of

the handouts and consensus that the handouts should be distributed at the Dec. 12th TWG meeting. There were mixed views on the content of the PowerPoint itself, and how much should be read and/ or discussed in the presentation.

Some expressed a preference to read all the strategies in the presentation to the TWG as it is now. Some prefer to delete specific strategies from the slides, use pictures instead, and have subcommittee members read the strategies out loud to the TWG. Some prefer that we delete all the slides on the topic of service delivery strategies and not read them out loud with the TWG.

Since it is so close to the day we present, in order to get a consensus from the subcommittee members before making a major change in the direction we had been going, Rosie will resend the presentation out for review and feedback.

Members must reply via phone or e-mail with their personal preferences by December 5th. Also, any member who is interested in participating in giving the Dec 12<sup>th</sup> presentation needs to contact Rosie and let her know by Dec 5<sup>th</sup>.

Meeting adjourned at 3:00pm. Next meeting will be from noon to 3:00 on December 12<sup>th</sup> for the TWG; there will be no other subcommittee meeting in December. The next meeting will be at KEY, 2506 Willowbrook Parkway, Suite 199, on January 23<sup>rd</sup> if the Dec 12 TWG wants subcommittees to continue meeting. Respectfully Submitted,

Rosie Carney, DMHA Lead Staff, TWG Subgroup on Consumer/Family Involvement